

Agenda

City Council

Regular Session

MONDAY
October 1, 2001

8:00 – 10:00 p.m.
Council Chambers

- | | | <u>Page</u> |
|----|---|---|
| 1. | Call to Order | |
| 2. | Roll Call, Flag Salute | |
| | (a) Ivanhoe Performing Arts Theatre awards | PARKS <u>2-1</u>
Patrick Foran |
| | (b) Washington State Chapter of Mothers Against Drunk Driving awards | POLICE <u>2-2</u>
Jim
Montgomery |
| | (c) Presentation to <i>Voices of the City</i> Poet and Photographer | Arts <u>2-3</u>
Commission
Chair
Yvonne Tate |
| 3. | Communications: Written and Oral | |
| | <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.</i> | |
| 4. | Reports of Community Councils, Boards and Commissions | |

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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5.	Report of the City Manager		
	(a) Calendars		<u>5-1</u>
6.	Council Business		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of September 4, 2001 Study Session Minutes of September 4, 2001 Regular Session Minutes of September 10, 2001 Extended Study Session		
	(b) Motion to approve payment of claims for period ending September 25, 2001 and payroll for the period September 1 through September 15, 2001.	FIN	<u>8-1</u>
	(c) Resolution No. 6598 authorizing execution of a one-year (2001/2002) Software Support Services Renewal Agreement with TriTech Software Systems in the amount of \$108,407.50 and execution of all future Software Support Services Renewal Agreements falling within established price parameters for maintenance of the Computer Aided Dispatch System.	POLICE	<u>8-3</u>
	(d) Motion to award Bid No. 0150 for replacement of 29 two port hydrants in the amount of \$131,147.52 to Bonner Brothers Construction as low bidder. (CIP W-82)	UTIL	<u>8-7</u>
	(e) Ordinance No. 5321 authorizing execution of an agreement with Seattle-King County Department of Public Health to accept grant reimbursement funds to implement hazardous waste prevention and education programs in accordance with the Local Hazardous Waste Management Plan; establishing a project within the Operating Grants and Donation Fund by appropriating unanticipated and future revenues to that fund; appropriating unanticipated revenues to the Solid Waste Fund and authorizing expenditures from said fund.	UTIL	<u>8-11</u>

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9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
12.	Unfinished Business	
	(a) Motion to reconsider the February 5, 2001 Council action granting the appeal of the Cougar Mountain Resident's Association and denying the Open Window School's application for a conditional use permit.	LEGAL Dick Andrews
	<i>(Discussion and vote postponed from September 24 Council meeting)</i>	<u>12-1</u>
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	